

**AGENDA  
CITY COUNCIL  
SEPTEMBER 15, 2009**

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**NOTICE:**

**SEPTEMBER 15, 2009**

**6:30 P.M.           JOINT--- FINANCE & FIRE COMMITTEE MEETING**

**OCTOBER 6, 2009**

**6:15-7:00 P.M.   INSURANCE COMMITTEE MEETING**

**TOWNSHIP MEETING  
SEPTEMBER 15, 2009**

- 1.   PRAYER**
- 2.   PLEDGE OF ALLEGIANCE**
- 3.   ROLL CALL**
- 4.   TOWNBOARD MINUTES-SEPTEMBER 1, 2009**
- 5.   PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A.   BILL LIST-SEPTEMBER 15, 2009**

**CITY COUNCIL MEETING  
SEPTEMBER 15, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – SEPTEMBER 1, 2009**
- 3. PRESENTATION OF COMMUNICATION**
  - A.   LETTER-JIM GREENWALD-GCHS HOMECOMING PARADE**
  - B.   LETTER-MARY CHOSICH-PROPERTY REPAIRS**
  - C.   LETTER-BLOCK PARTY-JACOBMEYERS OKTOBERFEST**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**  
**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. B & Z MONTHLY REPORT-AUGUST 2009**
- B. BOARD OF APPEALS MINUTES-SEPTEMBER 2, 2009**
- C. H.A.R.C.—MINUTES AUGUST 25, 2009**
- D. PLAN COMMISSION MINUTES-SEPTEMBER 3, 2009**
- E. ORDINANCE TO ESTABLISH MONETARY PENALTIES FOR LESSORS OF RESIDENTIAL UNITS WHO OWN OR OPERATE RESIDENTIAL RENTAL UNITS WITHOUT A CURRENT AND VALID BUSINESS LICENSE FOR EACH RENTAL UNIT**
- F. ORDINANCE CHANGING ZONING OF 1525 AND 1539 MADISON AVENUE, GRANITE CITY, ILLINOIS**

**LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 44 BRIARHAVEN WITHIN THE CITY OF GRANITE CITY, IL**
- B. ORDINANCE PROHIBITING PARKING DURING SCHOOL HOURS ALONG 50' OF THE WEST SIDE OF STATE STREET IN THE 3000 BLOCK, WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- C. MEMO-JOE JUNEAU-MARYVILLE ROAD-FUNDING AGREEMENT**
- D. MEMO-STEVE OSBORN-NORTH GRANITE SEWER REPAIRS-RAILROAD CROSSING PERMIT FEES**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. ORDINANCE TO ADOPT A SUPPLEMENTARY VARIANCE AGREEMENT TO BE ATTACHED TO THE EXISTING COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 253**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. MONTHLY ATTENDANCE REPORT FOR AUGUST 2009**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

**A. MONTHLY REPORT-RISK MANAGEMENT-08/13/2009**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN**

**A.**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. RESOLUTION TO APPOINT THE FREEDOM OF INFORMATION OFFICER FOR THE CITY OF GRANITE CITY, ILLINOIS**

**B. RESOLUTION TO TRANSFER FUNDS (MCCD)**

**C. RESOLUTION TO HIRE ENVIRONMENTAL OPERATIONS, INC., TO REMEDIATE PROPERTY ON MISSOURI AVENUE, PURSUANT TO A MUNICIPAL BROWNSFIELD REDEVELOPMENT GRANT FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY**

**D. TREASURER'S REPORT—AUGUST 2009**

**E. LETTER-DONALD CRAVEN ATTORNEY FOR FIRE PENSION BOARD-RE: FUNDING**

**F. REQUIRED REPORTING TO MUNICIPALITY BY FIRE PENSION BOARD**

**G. REQUIRED REPORTING TO MUNICIPALITY BY POLICE PENSION BOARD**

**H. PAYROLL REPORT-09/01/2009-09/15/2009**

**Report of Officers**

**Unfinished Business**

**New Business**

**ADJOURNMENT**